

CONSENT AGENDA

**TUESDAY, JANUARY 11, 2005 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

6. CONSENT AGENDA ITEMS A THROUGH F

A. REAL PROPERTY: RIGHT-OF-WAY ACQUISITION - COUNTRY CLUB ROAD/GRANT ROAD, FIFTH STREET/CRAYCROFT ROAD AND CAMPBELL AVENUE/PRINCE ROAD FOR BUS PULLOUTS AND SHELTERS

1. Report from City Manager JAN11-05-25 WARD 3 AND 6
2. Resolution No. 19995 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary certain rights-of-way located along Country Club Road north of Grant Road, on Fifth Street east of Craycroft Road and on Campbell Avenue south of Prince Road for bus pullouts and bus shelter purposes; and declaring an emergency.

B. PARKS AND RECREATION: NAMING THE DOG PARK ON NORTH SIXTH AVENUE THE “NORTH SIXTH AVENUE DOG PARK”

1. Report from City Manager JAN11-05-27 WARD 3
2. Resolution No. 19996 relating to Parks and Recreation; authorizing and approving naming the dog park on North Sixth Avenue the “North Sixth Avenue Dog Park”; and declaring an emergency.

C. AGREEMENT: FACILITIES DEVELOPMENT AGREEMENT WITH CATALINA ROTARY FOUNDATION FOR THE MILAGRO PLAYGROUND AT JACOBS DISTRICT PARK

1. Report from City Manager JAN11-05-29 WARD 3
2. Resolution No. 19997 relating to parks and recreation; authorizing and approving the Facilities Development Agreement between the City of Tucson and Catalina Rotary Foundation, Inc. for the development and construction of the Milagro Playground at Jacobs District Park; and declaring an emergency.

D. FINANCE: CONTINGENCY FUND TRANSFER FOR CONGRESSIONAL PAGE EXPENSES

1. Report from City Manager JAN11-05-31 WARD 4
2. Resolution No. 19998 relating to finance; approving and authorizing the transfer of one hundred dollars (\$100.00) from the Contingency Fund to Ms. Chelsie Morales, to cover travel and hotel expenses resulting from her selection to serve as a Congressional Page; and declaring an emergency.

This is a request by Council Member Scott. Allocation of funds is as follows:
Council Member Scott - \$100.00

E. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA BOARD OF REGENTS FOR THE CONTINUATION OF RADIO MAINTENANCE SERVICES

1. Report from City Manager JAN11-05-32 CITY-WIDE
2. Resolution No. 19999 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the Arizona Board of Regents on behalf of the University of Arizona, for the continuation of radio maintenance services; and declaring an emergency.

F. APPROVAL OF MINUTES:

1. Report from City Manager JAN11-05-33